



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **AGA DESIGN CONSULTANTS LTD**

Company Number: **05110040**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**265 VILLAGE WAY
BECKENHAM
KENT
BR3 3PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HECTOR CHARLES JOHN
GOODMAN**

Address: **26 FOREST RIDGE
BECKENHAM
KENT
BR3 3NH**

Director 1 :

Name: **ANTHONY CHARLES
GOODMAN**

Address: **265 VILLAGE WAY
BECKENHAM
KENT
BR3 3PJ**

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTING STRUCTURAL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2009

Name:

ANTHONY GOODMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**